

ENTERED

20139-a

CERTIFICATE OF APPOINTMENT  
OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That Gold Canyon Mining Co., Inc.,  
(Name of Corporation)  
an Idaho corporation, pursuant to section 30-1-12, Idaho Code, and by authority of its Board of Directors, does  
hereby appoint Herbert Carlyle,  
(Name of Registered Agent)  
of 772 Birch, Bozatllo, Idaho as its  
(street address) (city)  
Registered Agent in the State of Idaho, upon whom process issued by authority of or under any law of the State of  
Idaho may be served.

IN WITNESS WHEREOF the corporation has caused this certificate to be executed and verified by its  
President (or Vice-President) on this 25<sup>th</sup> day of April, 1980.

Gold Canyon Mining Co., Inc.  
(Name of Corporation)  
By Herbert Carlyle  
(President or Vice-President)  
President  
(Title)

STATE OF Idaho }  
County of Bannock } ss.

Subscribed and sworn to before me this 25<sup>th</sup> day of April, 1980.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my seal.

Rebecca Olsen  
Notary Public.  
(Title)